

THE TOWN OF FOREST HEIGHTS
RESOLUTION 44-19

**A RESOLUTION TO APPROVE AND AUTHORIZE AN FY2020 MARYLAND CENSUS
GRANT AGREEMENT BETWEEN THE MARYLAND DEPARTMENT OF PLANNING
(THE "MDP") AND THE TOWN OF FOREST HEIGHTS (THE "TOWN")**

Introduced by: Mayor Habeeb-Ullah Muhammad

WHEREAS, Section 33-20(b)(11) of the Town Charter authorizes the Town to pass ordinances, including budget ordinances, not contrary to the laws and Constitution of this State, for the specific purposes to accept gifts and grants of Federal or of State funds from the Federal or State governments or any agency thereof, and to expend the same for any lawful public purpose, agreeably to the conditions under which the gifts or grants were made; and

WHEREAS, Chapter 18 of the 2018 Laws of Maryland enacted on April 5, 2018 allocated a general fund appropriation of \$5,000,000 to the Maryland Department of Planning ("MDP") for the purpose of providing matching grants regarding the next decennial census to local governments and non-profit organizations; and

WHEREAS, the scope of work and project timeline intended to cover all expenses to be paid out of the grant funds or used to meet the Town's (sometimes known as the "Grantee's") cash or in-kind match requirement is found in Exhibit A of the Grant Agreement; and

WHEREAS, the match requirement as described in the project requirements (Exh.A) includes satisfactory financial documentation of expenditures of a portion of Grantee's Contribution equal to the amount stated in the Request for Disbursement and that as part of Grantee's Project Completion Report, Grantee must provide to MDP such information and documentation regarding Grantee's Contribution in form and content as may be required or requested by MDP; and

WHEREAS, the Town of Forest Heights, through the offices of the Town's Circuit Rider Administrator, has previously applied to the Maryland Department of Planning for said grant, which is incorporated within the FY 2020 Maryland Census Grant Agreement.

THEREFORE, BE IT RESOLVED, that the Mayor and Town Council of The Town of Forest Heights, Maryland hereby agrees to approve and authorize the FY2020 Census Grant Agreement (the "Grant Agreement") and Attachment 1 (Assurance of Compliance) between the Town and MDP in the amount not to exceed \$59,000.00 for FY2020;

AND BE IT FURTHER RESOLVED, that the grant revenue at an amount not to exceed \$59,000.00 shall be allocated to Line Item 6126 (Description: _____) of the FY2020 Budget;

AND BE IT FURTHER RESOLVED, that the Circuit Rider Administrator shall serve as the Town's designated grant administrator for this grant project; and

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AND BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute on behalf of the Town said Grant Agreement and Attachment 1 (Assurance of Compliance);

AND BE IT FURTHER RESOLVED, that this Resolution shall take effect upon its passage.

APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland.

ROLL CALL VOTE

YEA/NAY/ABSTAIN/ABSENT

MUHAMMAD

Yea

KENNEDY II

Yea

NOBLE

Yea

BARNES

Yea

HINES

Yea

WASHINGTON

Yea

MANN

absent

ATTEST:

MAYOR AND COUNCIL OF THE TOWN OF
FOREST HEIGHTS, MARYLAND

SIGNATURE ON FILE

Sherletta Hawkins, Town Clerk

SIGNATURE ON FILE

Habeeb-Ullah Muhammad, Mayor

SIGNATURE ON FILE

Calvin Washington, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 1 day of July 2019 with 6 Aye votes and 0 Nay vote the aforesaid Resolution 44-19 passed.

SIGNATURE ON FILE

Sherletta Hawkins, Town Clerk

Exhibit A (2020 Census Grant Program Grant Agreement with Exhibit A (Project Requirements) with Attachment 1 (Assurance of Compliance) & Exhibit B (Census Grant Application))

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